

Fill in this information to identify your case:

United States Bankruptcy Court for the:

DISTRICT OF PUERTO RICO

Case number (if known)

Chapter 11

☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO
2. All other names debtor used in the last 8 years
Include any assumed names, trade names and doing business as names IGLESIA CATOLICA APOSTOLICA Y ROMANA, ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO
3. Debtor's federal Employer Identification Number (EIN) 66-0198351
4. Debtor's address
- | Principal place of business | Mailing address, if different from principal place of business |
|--|---|
| <u>ANTIGUO COLEGIO MADRE CABRINI</u>
<u>URB. CAPARRA HIGH 1564</u>
<u>CALLE ENCARNACION</u>
<u>San Juan, PR 00920</u>
Number, Street, City, State & ZIP Code | <u>PO BOX 9021-967</u>
<u>San Juan, PR 00902-1967</u>
P.O. Box, Number, Street, City, State & ZIP Code |
| <u>San Juan</u>
County | Location of principal assets, if different from principal place of business
<u>METROPOLITAN AREA</u>
Number, Street, City, State & ZIP Code |
5. Debtor's website (URL) www.arqsj.org
6. Type of debtor
- ☐ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))
- ☐ Partnership (excluding LLP)
- ☒ Other. Specify: UNINCORPORATED RELIGIOUS ASSOC

Debtor **ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO**
Name

Case number (# known)

7. Describe debtor's business A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
☐ Railroad (as defined in 11 U.S.C. § 101(44))
☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
☒ None of the above

B. Check all that apply

- ☒ Tax-exempt entity (as described in 26 U.S.C. § 501)
☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)
☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

8131

8. Under which chapter of the Bankruptcy Code is the debtor filing? Check one:

- ☐ Chapter 7
☐ Chapter 9

☒ Chapter 11. Check all that apply:

- ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
☐ A plan is being filed with this petition.
☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form.
☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?
☒ No.
☐ Yes.

If more than 2 cases, attach a separate list.

District	When	Case number
District	When	Case number

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?
☒ No.
☐ Yes.

List all cases. If more than 1, attach a separate list

Debtor	Relationship
District	When
Case number, if known	

Debtor **ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO**
Name

Case number (if known)

11. Why is the case filed in this district?

Check all that apply:

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

☒ No

☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? (Check all that apply.)

☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard?

☐ It needs to be physically secured or protected from the weather.

☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

☐ Other

Where is the property?

Number, Street, City, State & ZIP Code

Is the property insured?

☐ No

☐ Yes. Insurance agency

Contact name

Phone

Statistical and administrative information

13. Debtor's estimation of available funds

Check one:

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors

☐ 1-49

☐ 50-99

☐ 100-199

☒ 200-999

☐ 1,000-5,000

☐ 5,001-10,000

☐ 10,001-25,000

☐ 25,001-50,000

☐ 50,001-100,000

☐ More than 100,000

15. Estimated Assets

☐ \$0 - \$50,000

☐ \$50,001 - \$100,000

☐ \$100,001 - \$500,000

☐ \$500,001 - \$1 million

☐ \$1,000,001 - \$10 million

☒ \$10,000,001 - \$50 million

☐ \$50,000,001 - \$100 million

☐ \$100,000,001 - \$500 million

☐ \$500,000,001 - \$1 billion

☐ \$1,000,000,001 - \$10 billion

☐ \$10,000,000,001 - \$50 billion

☐ More than \$50 billion

16. Estimated liabilities

☐ \$0 - \$50,000

☐ \$50,001 - \$100,000

☐ \$100,001 - \$500,000

☐ \$500,001 - \$1 million

☐ \$1,000,001 - \$10 million

☒ \$10,000,001 - \$50 million

☐ \$50,000,001 - \$100 million

☐ \$100,000,001 - \$500 million

☐ \$500,000,001 - \$1 billion

☐ \$1,000,000,001 - \$10 billion

☐ \$10,000,000,001 - \$50 billion

☐ More than \$50 billion

Debtor **ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO**
Name

Case number (# known)

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature
of authorized
representative of debtor**


The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.


Executed on August 29, 2018
MM / DD / YYYY

X 
Signature of authorized representative of debtor

**FATHER ALBERTO ARTURO FIGUEROA
MORALES**
Printed name

Title VICAR GENERAL

18. Signature of attorney

X 
Signature of attorney for debtor

Date August 29, 2018
MM / DD / YYYY

CARMEN D. CONDE TORRES 207312
Printed name

C. CONDE & ASSOC.
Firm name

**254 SAN JOSE STREET
5TH FLOOR
SAN JUAN, PR 00901-1523**
Number, Street, City, State & ZIP Code

Contact phone 787-729-2900

Email address condecarmen@condelaw.com

207312 PR

Bar number and State



*Arzobispo Metropolitano de
San Juan de Puerto Rico*

RESOLUCIÓN


Sábado, 25 de agosto de 2018, 10:00 am
Oficinas del Arzobispo, Parroquia Corazón de María

Yo, Miriam Ramos, Secretaria de Actas, con mayoría de edad, soltera y residente de Bayamón, Puerto Rico, doy fe y certifico que:

1. El 25 de agosto de 2018, SER Mons. Roberto Octavio González Nieves, Arzobispo Metropolitano de San Juan de Puerto Rico, junto a los miembros del Consejo de Asuntos Económicos y miembros del Colegio de Consultores, acordó radicar una petición de quiebra bajo el foro federal, bajo el Capítulo 11 de la Ley de Quiebras.
2. El Monseñor Roberto Octavio González Nieves; el Consejo de Asuntos Económicos y del Colegio de Consultores del Arzobispado de San Juan, han sido informados y orientados sobre el significado de radicar una petición de quiebra bajo el capítulo 11 de la Ley de Quiebras.
3. En dicha reunión la radicación de una petición de quiebra bajo el foro federal, bajo el Capítulo 11 de la Ley de Quiebras, fue aprobada de forma unánime por el Mons. Roberto Octavio González Nieves y miembros, tanto del Consejo de Asuntos Económicos como del Colegio de Consultores del Arzobispado de San Juan.
4. Se ha acordado además retener los servicios profesionales de la licenciada Carmen D. Conde Torres y su bufete C. Conde and Assoc. para los trámites de la petición de quiebra bajo el Capítulo 11 de la Ley de Quiebras.
5. Se ha acordado además que el Padre Alberto Arturo Figueroa Morales, Vicario General y Moderador de la Curia de la Arquidiócesis de San Juan, será la persona autorizada a firmar la petición de quiebras y cualquier otro documento relacionado a dicho procedimiento. De igual forma se ha autorizado a la Sra. Sandra I. Rodríguez Guadarrama.

Doy fe de lo antes expuesto. Hoy 29 de agosto de 2018.




Miriam Ramos
Secretaria de Actas

Fill in this information to identify the case:

Debtor name **ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO**
 United States Bankruptcy Court for the: **DISTRICT OF PUERTO RICO**
 Case number (if known): _____

☐ Check if this is an amended filing

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders 12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
BANCO POPULAR DE PR PO BOX 362708 SAN JUAN, PR 00936-2708		AS GUARANTOR TO VARIOUS PARISH LOANS				\$6,506,425.20
YALI ACEVEDO FELICIATO, ET ALS C/O ANTONIO BAUZA SANTOS PO BOX 13369 San Juan, PR 00908		CASE NO. SJ2016CV00131 CASE NO. SJ2016CV00143 CASE NO. SJ2016CV00156	Contingent Unliquidated Disputed			\$4,700,000.00
BANCO POPULAR DE PR PO BOX 362708 SAN JUAN, PR 00936-2708		VARIOUS LOANS				\$3,653,488.45
NUNCIATURA APOSTOLICA VILLA CAPARRA EXECUTIVE 229 CARR. #2 APTO. 14E Guaynabo, PR 00966						\$731,300.00
CARITAS DE PUERTO RICO PO BOX 8812 San Juan, PR 00910-0812						\$178,190.00
PARROQUIA MADRE CABRINI URB. CAPARRA HEIGHTS 1564 CALLE ENCARNACION San Juan, PR 00920						\$150,000.00

Debtor **ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO**
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
ACADEMIA NUESTRA SRA. DE LA PROVIDENCIA URB. SAN GERARDO 1731 CALLE SANTA AUEDA San Juan, PR 00926						\$87,460.00
COMISARIA DE TIERRA SANTA PO BOX 10202 San Juan, PR 00902						\$43,743.00
SCHUSTER AGUILO LLC PO BOX 363128 San Juan, PR 00936-3128						\$30,537.88
CANNON DE PUERTO RICO PO BOX 94030 PR 00919-4030						\$21,032.00
POPULAR AUTO 1901 AVE. JESUS T. PIÑEIRO SUITE 466 SAN JUAN, PR 00920-5608						\$20,015.32
PREPA PO BOX 363508 SAN JUAN, PR 00936-3508						\$10,798.00
THE OFFICE SHOP PO BOX 195497 SAN JUAN, PR 00919-5497						\$10,665.50
ROCHET CONSULTING GROUP PO BOX 270032 San Juan, PR 00928-2832						\$8,860.40
FACILITIES MANAGEMENT PO BOX 366586 SAN JUAN, PR 00936-6586						\$6,935.30

Debtor **ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO**
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
PODA LANDSCAPING BRISAS DE CANOVANAS CALLE ZUMBADOR #55 Canovanas, PR 00729						\$4,680.00
CANCIO NADAL RIVERA & DIAZ PSC 403 MUNOZ RIVERA AVE. San Juan, PR 00918-3345						\$4,468.91
AT&T MOBILITY PO BOX 70261 San Juan, PR 00936-8261						\$4,083.14
JRM PROFFESIONAL PAINTING Y/O RAFAEL ROD REPARTO VALENCIANO CALLE ACACIAS K-14 Juncos, PR 00777						\$4,052.00
REICHARD SANTIAGO & ASSOC., PSC 301 CONDOMINIO EL CENTRO II 500 MUNOZ RIVERA AVER San Juan, PR 00918-3315						\$3,900.00

Fill in this information to identify the case:

Debtor name ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO

United States Bankruptcy Court for the: DISTRICT OF PUERTO RICO

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☐ *Schedule A/B: Assets--Real and Personal Property* (Official Form 206A/B)
- ☐ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☐ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☐ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☐ *Schedule H: Codebtors* (Official Form 206H)
- ☐ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ *Amended Schedule*
- ☐ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☒ Other document that requires a declaration **LIST OF 20 LARGEST UNSECURED CREDITORS**

I declare under penalty of perjury that the foregoing is true and correct.

Executed on August 29, 2018

x 
Signature of individual signing on behalf of debtor

FATHER ALBERTO ARTURO FIGUEROA MORALES
Printed name

VICAR GENERAL
Position or relationship to debtor

**United States Bankruptcy Court
District of Puerto Rico**

In re ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO

Debtor(s)

Case No.

Chapter

11

VERIFICATION OF CREDITOR MATRIX

I, the VICAR GENERAL of the UNINCORPORATED RELIGIOUS ASSOC named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: August 29, 2018



FATHER ALBERTO ARTURO FIGUEROA MORALES/VICAR
GENERAL
Signer/Title

ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO
PO BOX 9021-967
SAN JUAN, PR 00902-1967

EDITH M. COUZMAN
URB. LOS MAESTROS
453 LUISA GUTIERREZ
SAN JUAN, PR 00923-2415

AIDA I DURAN CAMACHO
CONDominio PARKSIDE D14
CALLE PARKSIDE 6 APTO 901
GUAYNABO, PR 00968

CARMEN D. CONDE TORRES
C. CONDE & ASSOC.
254 SAN JOSE STREET
5TH FLOOR
SAN JUAN, PR 00901-1523

AGMA M MENDEZ ORTIZ
PO BOX 775
HUMACAO, PR 00792-0775

AIDA I. RIVERA
URB. SAGRADO CORAZON
369 SAN GERANO
SAN JUAN, PR 00926-4141

ACADEMIA NUESTRA SRA. DE LA PROVIDENCIA
URB. SAN GERARDO
1731 CALLE SANTA AUEDA
SAN JUAN, PR 00926

ANITA S. FERNANDEZ
CONDominio PUERTO PASEO
385 AVE FELISA RINCON APT 2003
SAN JUAN, PR 00926

AIDA J. MIRANDA
MIRAMAR 650 AVE. FERNANDEZJ
APT 2
SAN JUAN, PR 00907

ADA M. DELGADO IMBERT
PO BOX 4215
CAROLINA, PR 00984-4215

AGUSTINA ALVAREZ
PO BOX 13539
SAN JUAN, PR 00908-3539

AIDA L. CARMONA DEL VALLE
URB. RIO GRANDE ESTATE A18
CALLE 1
RIO GRANDE, PR 00745

ADELA CORTES FLORES
PO BOX 1260
MANATI, PR 00674-1260

AGUSTINA CALVO
PO BOX 3400
MANATI, PR 00674-3400

AIDA L. LOPEZ
COND. MANSIONES DE GARDENH
3D AVE. LUIS VIGOREAUX
GUAYNABO, PR 00966

ADELAIDA MORA
HC 3 BOX 20780
ARECIBO, PR 00612-8238

AIDA CARRION ROSARIO
HC 8 BOX 39100
CAGUAS, PR 00725-9434

AIDA L. PERALES
PO BOX 50966
TOA BAJA, PR 00950-0966

ADELINA HERNANDEZ
RR06 BOX 11505
SAN JUAN, PR 00926

AIDA CRUZ
RES SAN FERNANDO EDIF 6
APT 131
SAN JUAN, PR 00927

AIDA L. SANTOS
URB. HILLSIDE L15
CALLE 4
SAN JUAN, PR 00926

ADELINA JIMENEZ
URB. ALTAMESA 1371 SAN ADOLFO
SAN JUAN, PR 00921-4632

AIDA DE LEON PINTO
RR 2 BOX 574
SAN JUAN, PR 00926

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HUMACAO, PR 00791-9012

ADELINA MONCION
VILLAS DE LOIZA CALLE 34 AL 29
CANOVANAS, PR 00729-4149

AIDA FORTE
URB. GARDEN HILLS
10B FLAMBOYAN
GUAYNABO, PR 00966

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COND. PLAYA DORADA 7041
CARR. 187 APT 316A
CAROLINA, PR 00979

AIDA M. MENENDEZ GARCIA
PO BOX 366295
SAN JUAN, PR 00936-6295

ALEJANDRA ROSARIO TRINIDAD
1864 HERNANDEZ
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HC 2 BOX 3078
SABANA HOYOS, PR 00688-9629

AIDA M. UBARRI CALDERON
PO BOX 3690791
SAN JUAN, PR 00936-0791

ALEJANDRINA RODRIGUEZ
3282 FAIRFIELD DR
KISSIMMEE, FL 34743-7944

ALICE H. SPARKS
COND. MONTEBELLO APT. Q-533
TRUJILLO ALTO, PR 00976

AIDA PEREZ
1350 SW 122 AVE
APT 420
MIAMI, FL 33184-2882

ALEXIS TRANSPORT
URB. ALTAGRACIAS
L-34 CALLE REINA
TOA BAJA, PR 00949

ALICIA CASTILLO
ALT DE SAN PATRICIO 1 CALLE 1
GUAYNABO, PR 00968

AIDA RODRIGUEZ
3008 JOHNNY ST
ORLANDO, FL 32817-1919

ALFONSO GUZMAN ALFARO
PO BOX 9021967
SAN JUAN, PR 00902-1967

ALICIA MUÑOZ
7348 AVE. AGUSTIN RAMOS
ISABELA, PR 00662

AIDA RODRIGUEZ
PO BOX 7792
CAROLINA, PR 00986-7792

ALFONSO MUÑIZ
BROOKLYN 242 R RAMOS
CAGUAS, PR 00725

ALICIA REYES
URB. HILLS BROTHERS 119
CALLE 17
SAN JUAN, PR 00924

AIXA TORRES MARTINEZ
URB. FAIR VIEW M13
CALLE 19
SAN JUAN, PR 00926

ALFREDO RIOS FARGAS
PO BOX 10096
CAROLINA, PR 00988-1096

ALMA DE LOS A. PADILLA MOR
COLINA DEL FRESNO A8 EDMEE
BAYAMON, PR 00959

ALBA L. MONTALVO REYES
ENCANTADA RO52 RIACHUELO
TRUJILLO ALTO, PR 00976

ALFREDO SANCHEZ FIGUEROA
HC-61 4606
TRUJILLO ALTO, PR 00976-9720

ALMA I ECHEVARRIA BUXO
URB. HORIZONTES 36 AURORA
GURABO, PR 00778

ALBA MONTIJO
URB. FRANCISCO OLLER D4 CALLE 2
BAYAMON, PR 00956-4411

ALFREDO T GARI-DOMINGO
COUNTRY CLUB CELIA CESTERO #1023220 WESTERN AUTO PLAZA STAS
SAN JUAN, PR 00924

ALMA I. FLORES
PMB 167
TRUJILLO ALTO, PR 00976

ALBA PLAZA
1373 LUCHETTI APT 301
SAN JUAN, PR 00907-2074

ALICE COLLAZO
URB. LEVITTOWN JS22 C SANABRIA
TOA BAJA, PR 00949-3613

ALMA I. GARCIA
PO BOX 243
HUMACAO, PR 00792-0243

ALMA L ROSADO ROMAN
ESTANCIAS DE SAN FERNANDO
CALLE 4# A34
CAROLINA, PR 00985-5208

AMELIA AGUILO
COND. VILLAS DEL SEÑORIAL APT. 2201
SAN JUAN, PR 00926

ANA C. HERNANDEZ
URB. SAN GERARDO 304 NEVAD
SAN JUAN, PR 00926-3307

ALMA L. VARGAS BUSQUET
URB. LEVITTOWN J3320
PASEO CALMA
TOA BAJA, PR 00949

AMELIA CARRION
URB. COUNTRY CLUB HR-22
AVE. EL COMANDANTE
CAROLINA, PR 00982

ANA C. VALLE SANTIAGO
GRAN VISTA 2 PLAZA 2
APT. 11
GURABO, PR 00778

ALMA M. BETANCOURT DIAZ
PO BOX 1792
TRUJILLO ALTO, PR 00977-1792

AMELIA J. SOTOMAYOR DIAZ
COLINAS DE MONTECARLO F13 CALLE 14
SAN JUAN, PR 00924-5809

ANA CANO RODRIGUEZ
#0 BUEN CONSEJO 1218 BOLIVA
SAN JUAN, PR 00926-1630

ALMA PEREZ
1353 AVE. LUIS VIGOREAUX
PMB 225
GUAYNABO, PR 00966-2715

AMELIA LEBRON
URB. PARK GARDENS Q9 CIRCEO
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RR 12 BOX 952
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ALMERINDA LOPEZ
4216 NEWTONHALL DR.
ORLANDO, FL 32826-4239

AMINTA DEL RIO
VILLA NEVAREZ 311 CALLE 20
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ANA D. RAMOS MALDONADO
PO BOX 10100
SAN JUAN, PR 00908-1100

ALTAGRACIA LOPEZ
PO BOX 10215
SAN JUAN, PR 00908-1215

AMINTA RODRIGUEZ NIEVES
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United States Bankruptcy Court
District of Puerto Rico

In re ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO

Debtor(s)

Case No.

Chapter 11

LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
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-NONE-

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the **VICAR GENERAL** of the UNINCORPORATED RELIGIOUS ASSOC named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date August 29, 2018

Signature


FATHER ALBERTO ARTURO FIGUEROA MORALES

*Penalty for making a false statement of concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.
18 U.S.C. §§ 152 and 3571.*

B2030 (Form 2030) (12/15)

**United States Bankruptcy Court
District of Puerto Rico**

In re ARQUIDIOCESIS DE SAN JUAN DE PUERTO RICO

Debtor(s)

Case No.

Chapter 11

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept	\$	<u>See 6(e) below</u>
Prior to the filing of this statement I have received	\$	<u>0.00</u>
Balance Due	\$	<u>0.00</u>

2. \$ 1,717.00 of the filing fee has been paid.
3. The source of the compensation paid to me was:
☒ Debtor ☐ Other (specify):
4. The source of compensation to be paid to me is:
☒ Debtor ☐ Other (specify):
5. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.
☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.
6. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:
- Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
 - Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
 - Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
 - Representation of the debtor in adversary proceedings and other contested bankruptcy matters;
 - [Other provisions as needed]
- ALL SERVICES WILL BE BILLED UPON A FEE PER HOUR:**
\$300.00 PER HOUR FOR CARMEN D. CONDE TORRES PLUS COST AND EXPENSES;
\$275.00 PER HOUR FOR ASSOCIATES PLUS COST AND EXPENSES;
\$250.00 PER HOUR FOR JUNIOR ATTORNEY PLUS COST AND EXPENSES;
\$150.00 PER HOUR FOR ASSISTANCE SUCH AS PARALEGAL, IN HOUSE SPECIAL CLERICAL SERVICES OR ACCOUNTING ANALYST PLUS COST AND EXPENSES.
7. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

August 29, 2018

Date


CARMEN D. CONDE TORRES 207312

Signature of Attorney

C. CONDE & ASSOC.

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Name of law firm